

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Tuesday, April 12, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor

Knabe and Supervisor Antonovich

Absent: Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

<u>Attachments:</u> <u>Video Transcript</u>

Invocation led by Father Tsigedengle Degefaw, St. Mary's Ethiopian Orthodox Tewahedo Church, Los Angeles (2).

Pledge of Allegiance led by Rosana Aguilar, Member, Los Angeles, Disabled American Veterans (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Hesham Moussa Elnakib, commemorating his appointment as the new Consul General of Egypt in Los Angeles, as arranged by the Mayor.

Presentation of scrolls honoring the following LA COUNTY *STARS!* recipients, as arranged by the Mayor:

Service Excellence and Organizational Effectiveness

Assessment Appeals Online Filing Project Team from the Executive Office of the Board of Supervisors.

Presentation of scrolls to the Long Beach Education Foundation, Verizon, Long Beach Unified School District, Long Beach City College, California State University Long Beach, and the Special Needs Network, declaring April 2011 as "Autism Awareness Month" throughout Los Angeles County, and to encourage early diagnosis and treatment of this epidemic, as arranged by Supervisors Knabe and Ridley-Thomas.

Presentation of scroll proclaiming April 10 through April 16, 2011 as "Animal Control Officers' Appreciation Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming April 10 through April 16, 2011 as "Crime Victims' Rights Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming April 2011 as "Child Abuse Prevention Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Hands Across California and the Foundation for California Community Colleges in recognition of proclaiming April 17, 2011 as "Hands Across California Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Department of Parks and Recreation in recognition of proclaiming April 2011 as "Healthy Parks Month" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas. (11-0015)

S-1. <u>11:00 a.m.</u>

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Report

<u>Video</u>

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, APRIL 12, 2011 9:30 A.M.

1-D. Recommendation: Approve and authorize the Executive Director to execute and if necessary terminate a two-year contract with Alta/Pasa Community Improvement Center to provide improvements to storefronts on Fair Oaks Ave. from Altadena Dr. to West Woodbury Rd., in unincorporated Altadena (5), using up to \$320,000 in Economic Development Funds allocated to the Fifth Supervisorial District, effective upon execution by all parties. Also, authorize the Executive Director to execute amendments to the contract to extend the term for up to one additional year; approve contract increases not to exceed \$32,000 to cover unforeseen costs, using the same source of funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (11-1652)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

2-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2011. (11-1457)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TUESDAY, APRIL 12, 2011 9:30 A.M.

1-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of February 2011. (11-1751)

Nicole L. Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, APRIL 12, 2011 9:30 A.M.

1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of February 2011. (11-1456)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

III. BOARD OF SUPERVISORS 1 - 13

 Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Ronnie Jayne, Consumer Affairs Advisory Commission David Louie, Regional Planning Commission Mattie McFadden-Lawson, Los Angeles County Arts Commission Michael Neely, Los Angeles Homeless Services Authority

Supervisor Knabe

Greg Bombard+, Fish and Game Commission Shan Lee, Business License Commission

Supervisor Antonovich

Salvador R. Vasquez+, Los Angeles County Workforce Investment Board (11-1676)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$600, reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the California Wildlife Center's 5K "Walk On The Wild Side" fundraiser, to be held May 15, 2011. (11-1710)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Motion by Supervisor Yaroslavsky</u>

3. Recommendation as submitted by Supervisor Knabe: Declare April 2011 as "Autism Awareness Month" throughout Los Angeles County; and encourage families, schools, universities and community agencies to support programs and work together to raise awareness of this epidemic. (11-1747)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Knabe

4. Recommendation as submitted by Supervisor Knabe: Declare April 10 through April 16, 2011 as "Animal Control Officers' Appreciation Week" throughout Los Angeles County. (11-1706)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Knabe

5. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the parking fees totaling \$120 for approximately 20 participants, excluding the cost of liability insurance, at the Torrance Beach parking lot for the Pregnancy Help Center's Annual "Walk for Life" fundraising event, to be held May 7, 2011. (11-1762)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Knabe

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$400, excluding the cost of liability insurance, at the Music Center Garage for teachers attending the accredited professional development program entitled "Teacher In-Services by Los Angeles Opera," to be held June 10, 2011. (11-1707)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Knabe

7. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$5,500, excluding the cost of liability insurance, for use of Loma Alta Park for the West Altadena Little League's 2011 spring baseball season. (11-1754)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Antonovich

8. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees not to exceed a total of \$1,350 for 150 vehicles, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage for participants of the Jr. Philharmonic Orchestra's 74th Anniversary celebration, to be held June 5, 2011, between 3:30 p.m. and 7:30 p.m. (11-1755)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Motion by Supervisor Antonovich</u>

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2011 as "Healthy Parks Month" throughout Los Angeles County; recognize the Department of Parks and Recreation for its dedicated efforts to educate residents on the benefits of being healthy and staying active; and encourage all residents and employees of the County to get outdoors, get active, and participate in Los Angeles County's "Healthy Parks Programs." (11-1753)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Ridley-Thomas

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2, 2011 as "World Autism Awareness Day," and April 2011 as "Autism Awareness Month" throughout Los Angeles County, and in doing so, join the Special Needs Network in this effort to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (11-1759)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Ridley-Thomas

11. Recommendation as submitted by Ridley-Thomas: Proclaim April 10 through April 16, 2011 as "Safety Seat Check-Up Week" throughout Los Angeles County, and in doing so, join SafetyBeltSafe U.S.A. in this effort to promote child safety awareness to protect children from injury or death while being transported in a motor vehicle. (11-1758)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Motion by Supervisor Ridley-Thomas

12. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 17, 2011 as "Hands Across California Day", throughout Los Angeles County; and encourage all County residents and businesses to engage in support and advocacy efforts for community colleges throughout the County. (11-1760)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Motion by Supervisor Ridley-Thomas</u>

13. Executive Officer of the Board's recommendation: Approve minutes for the February 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0055)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

IV. CONSENT CALENDAR 14 - 41

Chief Executive Office

14. Recommendation: Approve introduction of ordinance to reclassify 24 positions in the Valleycare Network of the Department of Health Services and 14 positions in the Internal Services Department as part of the ongoing implementation of the Countywide Information Technology (IT) Occupational Study and to reclassify two IT related positions in the Department of Health Services - Administration, Revenue Services Section. (Relates to Agenda No. 42) (11-1658)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to April 19, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

Children and Families' Well-Being

15. Recommendation: Approve and authorize the Director of Community and Senior Services to negotiate and execute a sole-source three-year contract with South Bay Workforce Investment Board in the amount of \$75,000, for the provision of the Intrastate Training Resource and Information Network, to provide an online resource directory of training providers authorized to accept Workforce Investment Act funds as tuition, and provide an accurate and reliable source for locating qualified training vendors, effective upon Board approval through June 30, 2014, with the option to extend the term for two additional 12-month periods; and authorize the Director to negotiate and execute contract amendments to increase contract amounts by no greater than 10% of the maximum contract sum or decrease the contract amount based on contractor performance and availability of funding. (Department of Community and Senior Services) (11-1646)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to April 19, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

16. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2011-12 Planning and Service Area Plan Update, as required by the California Department of Aging, to enable the AAA to continue with its home and community-based long-term care initiatives and programs; and authorize the Director of Community and Senior Services to execute and submit the Letter of Transmittal on behalf of the Board to the California Department of Aging. (Department of Community and Senior Services) (11-1659)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

17. Recommendation: Approve and authorize the Director of Public Social Services to execute contracts with nine Federally Qualified Health Centers/ Federally Qualified Look-Alikes for General Relief (GR) Physical Health Disability Assessment Services and Comprehensive Physical Health Disability Evaluation Services for all 14 Countywide District Offices, at a total estimated cost of \$13,512,167 for the 19-month contract term effective May 1, 2011 through November 30, 2012, consisting of 50% Net County Cost and 50% Federal funding; also approve and authorize the Director to terminate for convenience the Employability Screening Services for GR Applicants/Participants Contract with QTC Medical Group, Inc., no sooner than May 31, 2011; and prepare and execute amendments to add any relevant updated terms and conditions and to increase/decrease the total maximum contract amount inclusive of all contracts for the 14 District Offices by up to 25% for increases or decreases in services provided that sufficient funding is available. (Department of Public Social Services) (11-1665)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with The California Endowment in an amount not to exceed \$12,000, to provide catering services for the Department's Patient Safety Conference to be held October 13 and October 14, 2011. (Department of Health Services) (11-1637)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

> Ayes: 4 -Supervisor Molina, Supervisor Ridley-Thomas,

> > Supervisor Knabe and Supervisor Antonovich

Absent: 1 -Supervisor Yaroslavsky

Board Letter Attachments:

19. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: (Department of Health Services)

> LAC+USC Medical Center - Various Account Nos. in the amount of \$3,554

Harbor-UCLA Medical Center - Account No. 0854640 in the amount of \$5,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5.000

LAC+USC Medical Center - Account No. 0235332 in the amount of \$7.250

Non-County Facility (5)

Emergency Medical Services - Account No. EMS - 514 in the amount of \$4,847 (11-1657)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

> Aves: 4 -Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Yaroslavsky 1 -

Board Letter Attachments:

20. Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions in excess of what is provided for in the Department of Mental Health's staffing ordinance, in the amount of \$1,093,000, for a new, directly-operated clinic to deliver the Countywide Juvenile Justice Transition Aftercare Services Program (Program), while implementing the Mental Health Services Act-Prevention and Early Intervention Plan; and approve an appropriation adjustment for Fiscal Year 2010-11, to provide spending authority for the Program, fully funded by Federal and State funds. (Department of Mental Health) 4-VOTES (Carried over from meeting of 4-5-11 for 4-Votes) (11-1462)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

21. Recommendation: Approve and authorize the Director of Public Health to accept a Letter of Allocation from the California Department of Health Care Services - Children's Medical Services Branch to support the Department of Public Health's Health Care Program for Children in Foster Care (HCPCFC), in the amount of \$2,232,765, for the period of July 1, 2010 through June 30, 2011; authorize the Director to fill ten new full-time equivalent positions for the HCPCFC: two Public Health Nurse Supervisors; seven Intermediate Typist Clerks; and one Senior Typist Clerk in excess of what is provided for in the Department's staffing ordinance as allocated by the Department of Human Resources. The proposed positions will be responsible for administrative management and support services related to the grant, and will be 100% State funded; and approve an appropriation adjustment in the amount of \$778,000 for Fiscal Year 2010-11 to increase appropriation for salaries and employee benefits in the amount of \$762,000 and services and supplies in the amount of \$16,000 for activities to be carried out by the Department's HCPCFC. (Department of Public Health) 4-VOTES (Carried over from meeting of 4-5-11 for 4-Votes) (11-1427)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

22. Recommendation: Authorize the Director of Public Health to accept a General Contract Agreement (GCA) in an amount not to exceed \$7,500 from the Council of State and Territorial Epidemiologists (CSTE), to develop, conduct, and host a regional training workshop with local health departments in Southern California as well as the California Department of Public Health by May 31, 2011; and authorize the Director to: (Department of Public Health)

Accept future agreements and/or amendments that are consistent with the requirements of the CSTE GCA that may extend the term through May 31, 2013; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through August 31, 2013; and/or provide an increase or decrease in funding up to 25% above or below the grant term's annual base amount; and

Purchase food and beverages in an amount not to exceed \$7,500, fully funded by the GCA, for County employees and attendees at the day workshop/training to be hosted by the Department, effective May 31, 2011, for local health departments from all parts of California. (11-1648)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

Community Services and Capital Programs

23. Recommendations: Approve Capital Project No. 87117 for the La Mirada Parking Lot Improvement Project at La Mirada Community Regional Park (Project) (4), with a budget of \$285,000; and approve an appropriation adjustment in the amount of \$285,000 offset by County Excess Funds available to the Fourth Supervisorial District from the Los Angeles County Safe Neighborhood Parks Proposition of 1996 for the Project; adopt the Youth Employment Plan for use of at-risk youth on the Project as required by the Regional Parks and Open Space District Grant Programs' Procedural Guide; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (11-1651)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

24. Recommendation: Accept a "Transforming Life After 50" grant in the amount of \$11,565 from the California State Library, funded by Federal Library Services and Technology Act funds, to be used toward the purchase of library materials, training and other necessary services and supplies to implement a recareering program for mid-life adults at the Hawthorne Library (2); and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the grant project, and to meet the conditions of the grant award. (Public Library) (11-1654)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Board Letter</u>

25. Recommendation: Modify the authority previously delegated to the County Librarian by the Board for five landscape and grounds maintenance service contracts, to meet the Public Library's current needs by increasing the contingency for unanticipated work that the County Librarian may authorize from 10% to 20% of the current annual contractor's fee, resulting in minimal potential increases in the annual contract amounts; and approve and authorize the County Librarian to execute amendments to increase the annual contract amounts for the estimated cost of unanticipated work, not to exceed 20% of the current annual contractor's fee, on a year-to-year basis, for the remaining contract term including option years. (Public Library) (11-1655)

Margaret Donnellan Todd, County Librarian, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Board Letter</u>

<u>Video</u>

26. Recommendation: Accept a one-time donation in the amount of \$10,000 from the Watson Land Company, through the Los Angeles County Public Library Foundation, to be used for the purchase of books and library materials for the Carson Library (2); and send a letter to the Watson Land Company expressing the Board's appreciation for their generous donation. (Public Library) (11-1653)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

27. Recommendation: Adopt a resolution finding that the project to upgrade and expand the City of Norwalk's (City) (4) existing traffic signal control system is of general County interest; approve and authorize the Director of Public Works to execute an amendment to the agreement with the City to provide for the City to perform additional procurement services, installation, integration, contract administration, and all other work necessary to purchase and install the upgrade and the County to deposit with the City \$370,000 for the upgrade and expansion. The City will finance all costs over \$370,000, and upon completion and the final accounting of the project, the City will return any unused funds to the County; and find that the project is exempt from the California Environmental Quality Act. (Department of Public Works)

4-VOTES (Carried over from meeting of 4-5-11 for 4-Votes) (11-1449)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Board Letter</u>

28. Recommendation: Adopt a resolution finding that the project to procure a Traffic Signal Control System (System), traffic signal controllers, and a communication network in the City of West Covina (City) (5) is of general County interest; approve and authorize the Director of Public Works to enter into the agreement with the City for the City to administer the procurement and deployment of the System and for the County to deposit with the City \$780,000 for the project cost of the System and traffic signal controllers, with the County to administer the design and procurement and install the communication network at five traffic signals, at an estimated cost of \$52,000, financed using Los Angeles County Metropolitan Transportation Authority grant funds and County matching funds. The City will finance all System and traffic signal controller cost over \$780,000. Upon completion and final accounting of the project, the City will return any unused funds to the County; and find that the project is exempt from the California Environmental Quality Act. (Department of Public Works) 4-VOTES (Carried over from meeting of 4-5-11 for 4-Votes) (11-1436)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

29. Recommendation: Approve and authorize the Director of Public Works to negotiate and execute an amendment to the funding agreement with the City of Los Angeles for the DASH Boyle Heights/East Los Angeles Transit Service (1), to extend the term of the agreement on a month-to-month basis for up to 12 months beginning on May 10, 2011, and approve funding in amount not to exceed \$150,000; and find that the service continues to be exempt from the California Environmental Quality Act. (Department of Public Works) (11-1645)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

30. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: (Department of Public Works)

1842 East 71st Street, Florence (1)
14216 Proctor Ave., La Puente (1)
17421 Glenthorne St., La Puente (1)
16327 Fairgrove Ave., La Puente (1)
8237 Croesus Ave., Florence (1)
1100 West 110th Street, Athens (2)
12310 East Avenue T-8, Pearblossom (5)
1290 East Woodbury Rd., Pasadena (5)
2809 Halsey Ave., Arcadia (5) (11-1410)

Nicole L. Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

Board Letter
Board Letter
Video

31. Recommendation: Reject all bids received by the Department of Public Works on March 15, 2011, for construction of the Stephen Sorensen County Park Splash Pad Project (Project); adopt revised plans and specifications (Specifications 7110R1) for the Project at an estimated construction cost of \$750,000; advertise and set May 3, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$1,000; and authorize the Director of Public Works to award and execute the construction contract. (Department of Public Works) (11-1650)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

Recommendation: Approve introduction of ordinance revising the Santa Clara River Floodway and related maps and water-surface elevations to reflect the construction of a soil cement bank protection identified as Private Drain No. 2615, to become operative upon the completion and acceptance of Private Drain No. 2615 by the Director of Public Works. (Department of Public Works) (Relates to Agenda No. 43) (11-1643)

Lynne Plambeck addressed the Board.

The Board tabled the matter for additional information.

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

<u>Video</u> Video2

33. Recommendations: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. SMDACO0128 - Sewer Rehabilitation Project No. 3 to rehabilitate sanitary sewer systems, in the Cities of Palos Verdes Estates and Rancho Palos Verdes and in the unincorporated communities of Athens and El Camino Village (2 and 4), to Southwest Pipeline & Trenchless Corporation, in the amount of \$296,707. (Department of Public Works) (11-1628)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

34. Recommendation: Find that the requested changes in work related to variations in bid quantities, with an increase in the contract amount of \$13,672.70, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0014602 - Cesar Chavez Avenue, et al., construction and resurfacing of roadway pavement, curb and gutter, sidewalk, and bus pads, in the City of Monterey Park and in the unincorporated communities of Belvedere Gardens and East Los Angeles (1), being performed by Sully-Miller Contracting Company. (Department of Public Works) (11-1438)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

35. Recommendation: Consider the General Plan Annual Progress Report and Housing Element Progress Report for the 2009 and 2010 calendar years regarding the status of the County's General Plan and the progress in its implementation and in meeting the County's share of regional housing needs; instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. (Department of Regional Planning) (11-1629)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Public Safety

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$660,000 in grant funding from the Federal Emergency Management Agency (FEMA) and United States Department of Homeland Security (DHS) for Fiscal Year 2010 Assistance to Firefighters Grant to implement the following training programs: a) L-381 Fire Service Leadership; b) Apparatus Operator 1C; and c) Pediatric Advanced Life Support, with the District to provide a 20% match in the amount of \$165,000; authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the FEMA and United States DHS that are associated with the administration and management of this grant; and approve an appropriation adjustment recognizing \$660,000 in grant funding for Fiscal Year 2010-11. (Fire Department) 4-VOTES (11-1636)

Nicole L. Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

<u>Video</u>

37. Recommendation: Approve and authorize the Director of Internal Services to issue a purchase order in the amount of \$30,000 to Northrop Grumman, the sole-source provider of the Personal Computer Message Switch System (PCMSS) to complete the uninterrupted development of the PCMSS Computer Aided Dispatch (CAD) client project for the Sheriff's Department, which will provide the sole data communication link between the CAD system and the proposed Mobile Digital Computer project. (Sheriff's Department) (11-1763)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Board Letter</u>

Miscellaneous Communications

Consideration of the Corrective Action Plan for the matter entitled <u>Juan Aguirre v. County of Los Angeles</u>, Los Angeles Superior Court Case No. PC 046 065. (Continued from meetings of 12-7-10, 12-14-10, 1-25-11, 2-15-11, 3-1-11 and 3-15-11) (10-2808)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Board Letter</u>

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled <u>Steven Dunner v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 424 097, in the amount of \$152,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget. (Continued from meeting of 3-29-11)

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to discrimination, retaliation, and failure to accommodate. (11-1261)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled <u>Casandra Edwards v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 427 832, in the amount of \$295,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit concerns allegations that an employee of the Department of Parks and Recreation was subjected to sexual harassment. (11-1644)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to April 26, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Board Letter

41. Request from the Wiseburn School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Wiseburn School District 2010 Election General Obligation Bonds, 2011 Series B, in the amount not to exceed \$55,000,000; and instructing the Auditor-Controller to place on the tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (11-1642)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Board Letter

V. ORDINANCES FOR INTRODUCTION 42 - 43

42. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Internal Services to implement the findings of classification studies. (Relates to Agenda No. 14) (11-1656)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to April 19, 2011.

Attachments: Ordinance

43. Ordinance for introduction amending the County Code, Title 11 - Health and Safety, revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations to reflect changes to the floodway that will result from the proposed drainage improvements designated as Private Drain No. 2615, which will be constructed as part of the State Route 126 - Commerce Center Drive Interchange Improvement Project. This ordinance will not be operative until said improvements have been completed and accepted by the Director of Public Works. (Relates to Agenda No. 32) (11-1661)

Lynne Plambeck addressed the Board.

The Board tabled the matter for additional information.

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations, and making conforming amendments to Title 11 – Health and Safety of the Los Angeles County Code, to become operative upon the completion of the construction of Private Drain No. 2615 and the acceptance of said improvements by the Director of Public Works."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: Ordinance

Video Video2

VI. DISCUSSION ITEM 44

Public Hearing

44. Hearing on adoption of an ordinance amending Los Angeles County Codes Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities to implement new and revised public health fees and modify business category definitions, effective July 1, 2011. (Public Health) (11-1647)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to April 19, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> <u>Board Letter</u>

Revised Ordinance

VII. MISCELLANEOUS

- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- **46-A.** Recommendation as submitted Supervisors Ridley-Thomas and Yaroslavsky: Direct the Chief Executive Officer to provide a written report back within 90 days on the progress of implementing each of the ten recommendations included in the "Home For Good" Action Plan. (11-1866)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Board took the following actions:

- Introduced for discussion and placed on the agenda of April 19, 2011 for consideration the approval of the 10 recommendations listed in the Chief Executive Officer's "Home for Good" Action Plan; and
- 2. Instructed the Chief Executive Officer to report back to the Board within 90 days on the progress of implementing each of the 10 recommendations listed in the Chief Executive Officer's "Home for Good" Action Plan.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

<u>Attachments:</u> Motion by Supervisors Ridley-Thomas and Yaroslavsky

CEO Report
Report
Video
Video2

Public Comment 48

48. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becktel, Linda Carel, Bobby Cooper, Eddie Jones, Lee Paradise, David Serrano, Henry Williams and Mariaa Williams addressed the Board. (11-1873)

Attachments: Video

Administrative Memo

Supervisor Antonovich requested that all Department Heads, including the Sheriff, District Attorney and Assessor, be present at the Board meeting of April 19, 2011 for the Board's discussion of the Proposed Budget for 2011-2012. In addition, he requested the Department Heads to be candid in their responses to any issues that the Board may have in order to have full disclosure. (11-1875)

<u>Attachments:</u> Administrative Memo

Video

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer in conjunction with the Executive Officer of the Board to survey department processes and report back on antiquated processes that could be computerized to better serve Los Angeles County residents. (11-1891)

Attachments: Administrative Memo

Report Video

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Kam Kuwata

Supervisors Molina and Ridley-Thomas

Ignacio M. Torres

Supervisor Ridley-Thomas

Bernice Beverly Arbor Escamillo Peter Felton Otter Marie Johnson

Supervisor Knabe

Melvin "Mel" Gilman Ken Larkey David A. Mancuso Howard Wallach Mae Rose Young

Supervisors Antonovich and Knabe

Mike Gadbury

Supervisor Antonovich

Annette S. Anderson
Donald George Galloway
Mary Esther McCann
Elinor Barker Nootbaar
Robert Pearce, Jr.
Milan Roy Radovich
Arttus Craig Waters (11-1874)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

IX. CLOSED SESSION MATTER FOR APRIL 12, 2011

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (11-1417)

Closing 50

50. Open Session adjourned to Closed Session at 11:47 a.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 12:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:05 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, April 19, 2011 at 9:30 a.m. (11-1885)

The foregoing is a fair statement of the proceedings of the regular meeting held April 12, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

Ву

Janet Logan

Chief, Agenda and Communications

Division, Board Operations